

HAMILTON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 23, 2002 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 noon     Solid Waste Board

12:15 p.m.     Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

Discussion of Status of Individual Employee IC5-14-1.5-6.1(6)(A)

1:00 p.m.     Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 9/9/02

Approval of Executive Session Memoranda: 9/23/02

1:00 pm       Plat Approvals:

The Intracostal at Geist, Section 1

The Lakes at Hayden Run

Village of West Clay Street Variance Request - Jose Kreutz

186th Street & Eagletown Appeal of Highway Decision - David Robinson

1:15 pm       Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Award Bids for Vehicles

Announcements

2:00 pm Break

2:00 pm Barrington Estates Sanitary Sewers (tabled 8/26/02)

2:30 pm TEA 21 Grant for Port Authority - Rhonda Klopfenstein

2:45 pm Newport PUD - Chuck Kiphart

3:00 pm City of Noblesville Interlocal Agreement & Road Cut Appeal

3:15 pm Interurban Pier Project - Scott Davis, IDEM

3:30 pm Commissioner Committee Reports

3:45 pm Attorney

4:00 pm Administrative Assistant:

Visitor & Convention Bureau Appointment

Employees Delinquent Property Taxes

4:15 pm Sheriff

4:20 pm Auditor:

Liability Trust Claims

Treasurer's Monthly Report

Vendor Claims

Payroll Claims